

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item V(a)

Resolution No. 07-33

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING RESOLUTION NO. 03-51 TO AUTHORIZE ENTERING INTO AN AGREEMENT REGARDING THE REALIGNMENT AND FUTURE GRANT OF HIKING AND EQUESTRIAN TRAILS OVER A 27-ACRE OPEN SPACE DEDICATION LOT IN LA TUNA CANYON, VERDUGO HILLS, CITY OF LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed agreement and further actions regarding the easements are exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the entering into an agreement concerning the easements and authorizes the future transfer of the easements to the City of Los Angeles; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

Executive Officer